

CR 12 (Rev. 6/82)

WARRANT FOR ARREST

DEC 19 2007

UNDER  
SEAL

United States District Court

DISTRICT

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ROBERTO MORALES, a/k/a "Roberto Moreno"

DOCKET NO.

MAGISTRATE'S CASE NO.

07 CRIM. 1132

WARRANT ISSUED ON THE BASIS OF: ☐ Order of Court  
☒ Indictment ☐ Information ☐ Complaint

ROBERTO MORALES, a/k/a "Roberto Moreno"

DISTRICT OF ARREST

TO:  
 ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER

CITY

YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.

## DESCRIPTION OF CHARGES

Transferring Fraudulent Identification Documents

IN VIOLATION OF

UNITED STATES CODE TITLE  
 18

SECTION

1028(a)(2)

BAIL

OTHER CONDITIONS OF RELEASE

ORDERED BY **MARK D FOX**  
**Honorable Lisa Margaret Smith**

SIGNATURE (FEDERAL JUDGE U.S. MAGISTRATE)

DATE ORDERED

12-12-07

CLERK OF COURT  
**J. MICHAEL McMAHON, Clerk**

(BY) DEPUTY CLERK

DATE ISSUED

12-12-07

## RETURN

This warrant was received and executed with the arrest of the above-named person.

DATE RECEIVED

12/12/2007

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE EXECUTED

12/19/2007

Kevin Laird, Special Agent

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.